

Dec. 2009

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ABC IT Solutions, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
**of**

**ABC IT Solutions, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**ABC IT SOLUTIONS, INC.**

The address of the principal office of this corporation shall be 1776 N. Pine Island Rd., Suite 326, Plantation, Florida 33322 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1776 N. Pine Island Rd., Suite 326, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is RANDY SIMON.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have five (5) officers and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RANDY SIMON  
*CEO/Sec./Treas./Dir.*

1776 N. Pine Island Rd., Suite 326  
Plantation, Florida 33322

ANDREW BURNS  
*Pres./Dir.*

1776 N. Pine Island Rd., Suite 326  
Plantation, Florida 33322

KENNETH TUCKER  
*CIO/Dir.*

1776 N. Pine Island Rd., Suite 326  
Plantation, Florida 33322

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

RANDY SIMON  
1776 N. Pine Island Rd., Suite 326  
Plantation, Florida, 33322

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Dec. 3. 2009 2:48PM KAHN, CHENKIN & RESNIK, PL  
FROM :ABC

No. 6958 P. 4

Nov. 30 2009 04:07PM P3

Nov. 30. 2009 12:10PM (((H09000251708 3)))

No. 6930 P. 3

#### ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 30 day of November 2009.

  
\_\_\_\_\_  
INCORPORATOR, RANDY SIMON

  
\_\_\_\_\_  
REGISTERED AGENT, RANDY SIMON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RANDY SIMON who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief,

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of November 2009.

My Commission Expires:



NOTARY PUBLIC, State of Florida

David A. Chenkin

☒ Personally known to me, or  
☐ Produced identification

☐ Did take an oath;  
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

RANDY SIMON having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Randy Simon  
RANDY SIMON

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